

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, September 18, 2006

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m.

CALL TO ORDER by Chairman Richard Graham

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (9-11-06)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearing: Revisions to Lewis County Code 17.20
- Workshop: Revisions to Lewis County Code 17.20

NOTICE:

1. **Proclamation:** Chehalis Basin Watershed Week, September 17 – 23, 2006.
2. **Notice of Hearing:** Lewis County Board of Commissioners will hold a public hearing on Monday, October 2, 2006 on or after 10:00 A.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor concerning the adoption of Lewis County Methamphetamine Task Force Strategic Plan.
3. **Notice of Request for Qualifications:** for Architectural & Engineering Services for Capital Facilities Plan Projects. Proposals will be opened on Monday, October 16, 2006 on or after 10:00 A.M. **Resolution No. 06-284.**

CONSENT:

4. **Resolution No. 06-285 Adoption of Resolution of 2005 CEMP-Comprehensive Emergency Management Plan, Annexes, NIMS and ICS Requirements.**

5. Resolution No. 06-286 Acceptance of Agreement for use of jail facilities between Lewis County and City of Lacey, Washington.
6. Resolution No. 06-287 Approving contract amendment #1 between Lewis County and the Washington State Dept of Health & Social Services, Division of Developmental Disabilities.
7. Resolution No. 06-288 Awarding contract for the Courthouse parking lots.

HEARING:

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Revisions to Lewis County Code 17.20.

WORKSHOP

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Revisions to Lewis County Code 17.20.
Resolution No. 06-288.

LEWIS COUNTY COMMISSIONERS HOME AGENDA/CALENDAR FOR THE WEEK SEPTEMBER 18, 2006

MEETINGS AND APPOINTMENTS

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, SEPTEMBER 18, 2006

8:00 am	Meeting with Kernan Lien
10:00 am	BOCC Meeting
1:30 pm	Solid Waste Disposal Dist. #1
2:45 pm	Meeting with Harry Green
7:00 pm	Fire Commissioner's Meeting @Toledo

TUESDAY, SEPTEMBER 19, 2006

8:30 am	Prosecutor's Update
6:30 pm	Tour of Cascade Hardwoods Mill

WEDNESDAY, SEPTEMBER 20, 2006

8:00 am	Executive Steering Committee
9:00 am	Director's Update
10:00 am	BOCC Staff Meeting
10:30 am	Health Budget Meeting
1:00 pm	FFHCP Field Tour

THURSDAY, SEPTEMBER 21, 2006

9:00 am	Meeting with Doug Carey
10:30 am	Update with Gale Sobolesky

FRIDAY, SEPTEMBER 22, 2006